

MINUTES BOARD OF TRUSTEES MEETING
SEPTEMBER 22, 2015

The Village of Cold Spring Board of Trustees held a regular meeting on Tuesday, September 22, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: Ellen Mageean, Village Accountant

Mayor Merandy opened the meeting.

Mayor Merandy moved to table the approval of an agreement with Stephen Tilly to update Historic District Design Standards and seconded by Trustee Early and unanimously approved.

The board discussed the Fire Protection agreements with the Town of Philipstown and the Village of Nelsonville. The goal is to develop multi-year contracts based upon fair and equitable rates. The board agreed to have Trustees Murphy and Early participate in a task force to develop a template for Fire Protection Agreements. Trustee Bowman requested that the Treasurer of the Cold Spring Fire Company be included. Further, he added that he must recuse himself from this task force as he is a member of the Fire Company. Trustee Fadde added that she is also a member of the Fire Company.

The lease with the Cold Spring Fire Company has expired. It was suggested that the board “start from scratch” and reach out to Attorney Furst or NYCOM for sample agreements. The Fire Protection agreement task force will begin discussions on this lease.

APPROVAL OF BILLS

Trustee Early moved to approve payment of the audited bills, batch #3258 in the amount of \$100,485.94 and seconded by Trustee Fadde. Trustee Fadde asked about a bill in the amount of \$990.00 from Oakwood Environmental Associates for grant writing and dam rehabilitation. Trustee Early explained that these services were related to assistance provided in selecting qualified projects for the water and wastewater grant applications. All voted in favor of paying the audited bills.

BUDGET AMENDMENT RESOLUTION #31-2015

Moved by: Cathryn Fadde

Seconded by: Marie Early

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2015/2016 fiscal year:

(1)	To:	A00-1620-445	Shared Services: Computer Support	\$2,100.00
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	To:	A00-1620-447	Shared Services: Technology	\$300.00
	From:	A00-1620-410	Shared Services: Computer Software	\$600.00
	From:	A00-3120-445	Police: Technology	\$700.00
	From:	A00-1620-100	Shared Services: Personal Services	\$1,100.00
			To increase the computer support and technology budgets for overages in the server migration.	
(2)	To:	A00-1910-400	Unallocated Insurance	\$4,900.00
	From:	A00-9040-800	Workers' Compensation	\$1,100.00
	From:	A00-9015-800	Fire & Police Retirement	\$3,800.00
			To increase the budget for higher than anticipated insurance expense.	
(3)	To:	A00-9040-801	Workers' Compensation: Firemen	\$551.00
	From:	A00-9040-800	Workers' Compensation	\$551.00
			To reallocated the budget for Workers' Compensation	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Marie Early voted: YES
Trustee Fran Murphy voted: YES
Trustee Michael Bowman voted: YES
Trustee Cathryn Fadde voted: YES
Mayor Dave Merandy voted: YES

Resolution officially adopted on: 9/22/2015 by a vote of 5-0.

Mary Saari-Village Clerk/Treasurer

CORRESPONDENCE

The United States Army Garrison at West Point sent a preliminary draft Environmental Assessment for a South Post Upgrade Project.

Applicants for the part-time clerical position in the Building Department will be interviewed on 9/29.

The Cold Spring Waterfront Coalition wrote to the mayor asking for support of a pleasant and peaceful waterfront experience for all residents. They asked for his assistance in addressing the activities of some Cold Spring Boat Club members including onsite storage of docks and boats, a recent bonfire with alcoholic beverages, and disturbing the peace. Mayor Merandy will follow up with OIC Kane and the Boat Club members and post appropriate signage.

The board requested that a letter be sent to the Hudson House informing them that the parking lot needs to be available to the NYSDEC, effective immediately.

APPROVAL OF MINUTES

Trustee Fadde moved to approve the minutes of the 09/01/2015 meeting and seconded by Trustee Bowman and unanimously approved.

PUBLIC COMMENT

Rich Franco, resident of 2 Hamilton Street, spoke about grant opportunities including the Upstate Revitalization Grant and the need for documenting committee minutes and agendas.

Jean Pierre Siebel, resident of 7 Main Street, spoke about the need for a spirit of respect in the negotiations with the Boat Club membership. Further, he would appreciate a long term improvement in the appearance of the Boat Club area.

Sean Tortora thanked the board for their consideration of boat club issues. He lives across the street from the Boat Club and witnessed the bonfire and other clear violations of the lease.

Trustee Early moved to enter into Executive Session for the purpose of reviewing the employee benefit package and seconded by Trustee Murphy. Trustee Bowman questioned whether the discussions involved negotiations or review. Trustee Early responded that they would be making preliminary recommendations affecting finances. Trustees Murphy, Early and Mayor Merandy voted in favor of Executive Session with Trustees Bowman and Fadde opposed. Motion carried.

9:18 pm Trustee Early moved to exit executive session and seconded by Trustee Fadde and unanimously approved.

9:19 pm Trustee Fadde moved to adjourn and seconded by Mayor Merandy and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk